

ACTION AGENDA
Resource Conservation Commission
Chula Vista, California

Monday, September 19, 2005
6:03 p.m.

Ken Lee Building Conference Room
430 'F' Street

CALL MEETING TO ORDER

ROLL CALL/MOTION TO EXCUSE: Chair Doug Reid P, Vice-Chair Tracy Means P, Commissioners Teresa Thomas P, and Stanley Jasek P

APPROVAL OF MINUTES: August 1 and August 29, 2005

August 1, 2005 Minutes
Approved to file (4-0)

August 29, 2005 Minutes
Approved (4-0)

ORAL COMMUNICATIONS

Ms. Pamela Bensoussan (*former RCC member*) stated that it had been a pleasure to serve several years on the Commission. She had certainly enjoyed the great time.

Mr. Juan Diaz (*former RCC member*) thanked the Commission for allowing him to be on the Commission. During that time, he learned a lot.

NEW BUSINESS

1. Historic Designation, 470 "E" Street (*Horace Nelson House*)

Approved (4-0)

ENVIRONMENTAL REVIEW COORDINATOR COMMENTS

CHAIR COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT: At 6:34 p.m. to a regular meeting on Monday, October 3, 2005, at 6:00 p.m. in the Ken Lee Building Conference Room, 430 'F' Street, Chula Vista, CA 91910